

L OCAL **P** ENSION **B** OARD

FIREFIGHTER PENSION SCHEMES BOARD MEETING – MICROSOFT TEAMS



18 MAY 2021 – 10.00 AM

MEMBERS OF THE CFA LOCAL PENSION BOARD FIREFIGHTER PENSION SCHEMES

| | |
|--------------------------|-----------------------------------|
| Employer Representative: | Councillor Teresa Higgins – Chair |
| Employer Representative: | Councillor Ashley Waters |
| Employee Representative: | Mr David Howe |
| Employee Representative: | Mr Sidney Walker |

| | | |
|-----------------|-----------------------------|---------------------|
| In Attendance:- | Scheme Manager | Ian Hayton |
| | Brigade Pensions Advisor | Michelle Richardson |
| | Governance/Training Advisor | Bev Parker |
| | XPS Business Services | Paul Mudd |

A G E N D A

- 1. APOLOGIES FOR ABSENCE**
- 2. DECLARATION OF INTERESTS**
- 3. TO CONFIRM THE MINUTES OF 16 MARCH 2021**

L O C A L **P** E N S I O N **B** O A R D

FIREFIGHTER PENSION SCHEMES BOARD MEETING

18 MAY 2021 – 10.00AM



- 2 -

A G E N D A

4. SCHEME MANAGERS REPORT TO THE BOARD

- 4.1 Governance and Administration
- 4.2 Scrutiny
- 4.3 Risk
- 4.4 Legal Update
- 4.5 Training and Development
- 4.6 FPS Update

5. PERFORMANCE

- 5.1 Contract Management
- 5.2 Complaints

6. XPS BUSINESS SERVICES UPDATE

7. SCHEME ADVISORY BOARD MINUTES

16 February 2021

8. COMMUNICATIONS AND BULLETINS

9. ANY OTHER BUSINESS